

# Memorandum



To : DIRECTOR, FBI  
(ATTENTION: ORGANIZED CRIME SECTION, LABOR  
RACKETEERING UNIT)  
From : SAC, MILWAUKEE (183A-580) (P)

Date 6/10/85

Subject :   
RICO  
OO: MILWAUKEE

The Bureau is advised that Milwaukee Division is investigating the activities of captioned subject regarding possible manipulation of union affairs for Local 122 of the Hotel, Motel, Restaurant Employees and Bartenders Union (HREU) located in Milwaukee for his or others' personal gain. Investigation was opened in July, 1984; however, active investigation was delayed due to Case Agent being assigned as Title III coordinator and subsequent investigation of another matter. Captioned subject has been identified as a probable labor racketeering target for "MIDRAC".

for Local 122 of HREU, and he is also  for the HREU, 7th District, which includes the states of Minnesota, Nebraska, North and South Dakota, Iowa and Wisconsin.  has been a long time associate of convicted Milwaukee LCN boss FRANK PETER BALISTRIERI. Milwaukee has received information that BALISTRIERI placed  in the position of  for Local 122 in 1981.

Investigation to date, utilizing source and fisur information, has determined that since the incarceration of FRANK BALISTRIERI,  continues to meet with  FRANK BALISTRIERI and operators of a local hotel and restaurant. Milwaukee has received information from a complainant that  is charging personal expenses for himself and his family to Local 122.

- ③ - Bureau 2-3015  
2 - Milwaukee (183A-580)  
RLT:cal  
(5)

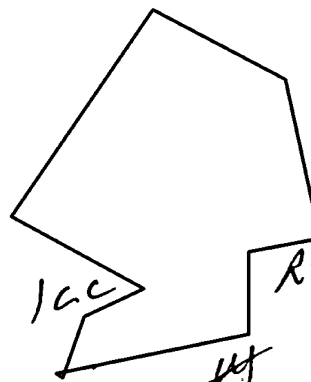
DE-83

183-8132-1

V-106

4 JUN 18 1985

2 JUL 20 1985



Milwaukee  
3015  
Rm.  
7/12/85

100

MI 183A-580

In addition, information has been received from another party alleging that [ ] was exerting pressure on a local restaurant operator on behalf of the BALISTRIERIS. Investigation to date also indicates the possibility that this local restaurant operator has been making payments of dues to Local 122 in a manner that violates Title 29, USC, Section 186.

LM-2s and Form 5500s for the Local and Hotel Industry Pension Trust Fund have been obtained and examined resulting in additional leads relating to the captioned subject's and the BALISTRIERIS' possible control over the Pension Trust Fund and the Health and Welfare Fund of Local 122.

The following investigation is contemplated by Milwaukee Division during the next 180 days:

1. Interview persons who have filed complaints with the NLRB against Local 122.
2. Establish contacts with Department of Labor, Audit Section, regarding past, current or anticipated audits of Local 122.
3. Complete review of 5500 forms for the Milwaukee Hotel Industry Health and Welfare Fund.
4. Identify and obtain background information on service providers for Local 122, including the Pension and Health and Welfare Trust Funds. Utilize this information to obtain further information from sources being developed by other divisions to identify potential kickback schemes or other illegal activity.
5. Interview former trustees of the funds, former hotel and employee association executives and cooperative members of Local 122 in order to determine business patterns and operations and to develop continuing sources of information.
6. Subpoena charge card records of [ ] [ ] appears to use, for later comparison of expenses being charged to HREU and to aid in identifying businesses being frequented by [ ]

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MI 183A-580

7. Obtain a copy of the contract between Local 122 and restaurant operator mentioned earlier and conduct discreet interviews to further determine if a prosecutable violation of Title 29, USC, Section 186, exists.

8. Conduct several days of physical surveillances on subject [redacted] and/or other officers, trustees or employees of Local 122 as needed to support other areas of investigation or source development.

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b7C

RR HQ

DE MI

FM MILWAUKEE (183A-580) (P)

TO DIRECTOR ROUTINE

ATTN: SSA [REDACTED] LABOR RACKETEERING UNIT

BT

UNCLAS E F T O

RICO; 00: MILWAUKEE

REM ITEL CALL TO SSA	JUNE 27, 1985.
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PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC  
RECORDING DEVICE TO RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING  
SOURCE AND [REDACTED]

IS NOT REQUIRED FOR THIS REQUEST.

DETAILS: SUBJECTS IN THIS MATTER,

DEPARTMENT OF JUSTICE APPROVAL

RSA [ ]  
 CONSENTING PARTY HAS  
 AGREED TO TESTING AND  
 EXECUTED THE CONSENT FORM  
 DEVICE WILL ONLY BE ACTIVATED  
 WHEN CONSENTING PARTY IS PRESENT

64 OCT 18 1985

09 sent to  
m1 7/5/85  
RWR/umh

EL807 INDEX

PAGE TWO(MI 183A-580) UNCLAS E F T O

[REDACTED] IN HREU) HAVE BEEN PUTTING EXTENSIVE PRESSURE ON PAPIA TO  
FORMALLY RECOGNIZE THEIR UNION AND TO PAY DUES AND BENEFITS FOR  
ALL EMPLOYEES. BASED ON RELIABLE SOURCE INFORMATION, PREVIOUS

[REDACTED]

COOPERATING SOURCE IN THIS MATTER [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

USA'S OPINION: ATTORNEY [REDACTED] CHICAGO ORGANIZED CRIME  
STRIKE FORCE, ON JUNE 27, 1985, CONCURRED WITH THE USE OF A BODY  
RECORDER IN THIS MATTER AND ADVISED THAT SUCH USE DOES NOT CONSTITUTE  
ENTRAPMENT.

EMERGENCY AUTHORITY RECEIVED FROM A BUREAU OFFICIAL ON JUNE 27,  
1985, TO HAVE SOURCE UTILIZE A BODY RECORDER.

#

PAGE THREE(.8 183A-580) UNCLAS E F T O

ADMINISTRATIVE:

COOPERATING SOURCE IN THIS MATTER

b7D

DI

1-ELSUR INDEX, RMD

Airtel

7/5/85

Director, FBI

SAC, Milwaukee (183A-580)

RICO;  
OO: MILWAUKEE

Reference Milwaukee teletype dated 6/28/85.

Pursuant to the provisions of Part II (B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 6/27/85 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on 6/27/85.

Emergency authority for use of these devices, which was granted on 6/27/85, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1-ATTN: ELSUR Coordinator - Milwaukee

JUL 19 1985

MAILED 9  
JUL 05 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

ELSUR INDEX

NOTE: Emergency authority granted by OCS/CID Section Chief  
S. M. McWeeney on 6/27/85. Milwaukee Division was advised  
same date.



NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief Organized Crime Section Large Racketeering Unit  
 FROM: SSA [redacted]  
 SUBJECT: [redacted]

Date 7/1/85

b6  
b7C

Attached communication from Milwaukee Field Office, dated 6/28/85, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60\* days (circle one), beginning on 6/27/85. Previous authority granted on \_\_\_\_\_ and expires/expired on \_\_\_\_\_. (Fill in blanks, if applicable.)

Emergency authority granted by S.M. McJannet on 6/27/85 to \_\_\_\_\_.

- |  |          |       |
|--|----------|-------|
| 1. The consenting party has:   | YES      | NO    |
| a. agreed to testify   | <u>X</u> | _____ |
| b. executed the consent form   | <u>X</u> | _____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <u>X</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | _____ |

Subject(s) of this case are alleged to be involved in:

RICO  
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 3/4

REVIEW/APPROVAL

1. Unit Chief JEM/RT  
 2. ~~\*\*LCD~~  
 3. Approved: SM/HZ, Section Chief

\*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file  
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/12/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, MILWAUKEE

SUBJECT:   
 RICO;  
 OO: MI 183A-580

Reference BU Airtel, 7/5/85

On 6/27/85 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.  
☐ Its use obtained direct evidence.  
☐ It was used, but no information of value was obtained.  
☒ Its use furnished lead material.  
☐ Its use gave protection to the Agent or other person equipped with device.  
 (More than one of above may apply.)  
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

FBIHQ."

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index,"

AUG 27 1985

② Bureau

1 - MI 183A-580

(Field Office Investigative File)

1 - MI 66-2234

(Field Office Control File)

RLT/paj

Approved: (4)

Transmitted

(Number)

(Time)

Per

MI0004 2010048

RR HQ

DE MI

R 200048Z JUL 85

FM MILWAUKEE (183A-580) (POOF INVESTIGATION)

TO DIRECTOR ROUTINE

(ATTN: SSA [REDACTED] LABOR RACKETEERING UNIT)

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE

RE MI TEL TO BUREAU, JUNE 28, 1985 AND BUREAU AIRTEL TO MILWAUKEE, JULY 5, 1985.

PURPOSE: THE BUREAU IS REQUESTED TO GRANT AN EXTENSION OF AUTHORITY FOR 30 DAYS TO CONSENSUALLY RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATIVE SOURCE, [REDACTED]

[REDACTED]

[REDACTED] IT IS NOTED THAT REFERENCED BUREAU AIRTEL TO MILWAUKEE ON JULY 5, 1985, GRANTED AUTHORITY FOR CONSENSUAL JUL 31 1985

53 OCT 2 1985

09 sent to  
m1 7/23/85  
CH/mh

FOIA  
ELSI  
INDEX

Exec. AD-Adm.	
Exec. AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

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b7C  
b7D

PAGE TWO, MI 183A-580 UNCLAS E F T O

RECORDING FOR A 30 DAY PERIOD COMMENCING JUNE 27, 1985 IN THIS  
MATTER.

DETAILS: [REDACTED]

AND [REDACTED] HOWEVER, SOURCE  
ADVISED THAT [REDACTED] HAD OTHER IMPORTANT UNION MATTERS WHICH NEEDED  
ATTENTION. THIS BRIEF CONTACT WAS NOT MONITORED. IT IS AN-  
TICIPATED THAT SOURCE WILL HAVE OTHER OPPORTUNITIES TO MEET WITH  
[REDACTED] OR OTHERS AS YET UNKNOWN IN WHICH CONVERSATIONS RE-  
LATED TO [REDACTED] CONTRACTS WILL OCCUR. MILWAUKEE BELIEVES  
THESE CONVERSATIONS WILL MOST LIKELY RELATE TO [REDACTED]

[REDACTED]  
[REDACTED]  
MILWAUKEE HAS RECENTLY RECEIVED SOURCE INFORMATION [REDACTED]  
[REDACTED]

THE ELECTRONIC DEVICE USED TO MONITOR THESE MEETINGS WILL ONLY  
BE USED WHEN THE SOURCE IS PRESENT. SOURCE IS WILLING TO TESTIFY  
AND WILL SIGN FD-473.

AUSA'S OPINION: ON JUNE 27, 1985, ATTORNEY [REDACTED]

b6  
b7C  
b7D

b7D

PAGE THREE MI 183A-580 UNCLAS E F T O

CHICAGO ORGANIZED CRIME STRIKE FORCE, CONCURRED WITH THE USE OF A  
BODY RECORDER IN THIS MATTER AND ADVISED THAT SUCH USE DOES NOT  
CONSTITUTE ENTRAPMENT.

ADMINISTRATIVE: COOPERATIVE SOURCE IS CODE NAMED [REDACTED]  
[REDACTED]

BT

Airtel

7/23/85

b6  
b7C

Director, FBI

SAC, Milwaukee (183A-580)

RICO  
OO: MILWAUKEE

Re Milwaukee teletype dated 7/20/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/22/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 7/27/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority in compliance with MIOG, Part II, Section 10-10.5(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1-Attn: Elsur Coordinator - Milwaukee

CH:mh (6) 53 OCT 28 1985

10 JUL 31 1985

ELSUR INDEX

MAILED 12  
JUL 24 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, *Organized Crime*  
FROM: SSA   
SUBJECT:

Section *Labor Racketeering Unit*

Date *7/27/85*

b6  
b7c

Attached communication from *Milwaukee* Field Office, dated *7-20-85*, requests Routine, (Renewal), Emergency, Emergency Renewal (circle one) authorization for the use of electronic devices to monitor and/or record private conversations. Authorization is for (30) days or (60\*) days (circle one), beginning on *7-27-85*. Previous authority granted on *6-27-85* and expires/expired on *7-26-85*. (Fill in blanks, if applicable.)

Emergency authority granted by \_\_\_\_\_ on \_\_\_\_\_ to \_\_\_\_\_

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
| 1. The consenting party has:   | YES                                 | NO                       |
| a. agreed to testify   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| b. executed the consent form   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Recording/transmitting device will only be activated when the consenting party is present   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Subject(s) of this case are alleged to be involved in:

*RICO*  
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist).

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:  
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: \_\_\_\_\_

REVIEW/APPROVAL

1. Unit Chief: *JEM/*  
2. \*\*LCD \_\_\_\_\_  
3. Approved: *AM*, Section Chief  
\*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.  
\*\* Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file  
1 - Tickler file



THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/3/85

TO: DIRECTOR, FBI  
 (ATTN: ELSUR INDEX)

FROM: SAC, MILWAUKEE

SUBJECT: [REDACTED]

RICO

OO: MILWAUKEE

Reference Bureau Airtel, 7/23/85

On 7/22/85 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)  
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
- ☐ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☐ Its use furnished lead material.
- ☐ Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)

☒ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 - MI 183A-580

1 - MI 66-2234

(Field Office Investigative File)

(Field Office Control File)

RLT/paj

(4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

64 DEC 1 1985

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/7/85

TO: DIRECTOR, FBI  
 ATTN: ELSUR INDEX

FROM: SAC, MILWAUKEE (183A-580) (P)

RICO;  
 OO: MILWAUKEE

Investigation at Milwaukee relates to LCN influence and control of Local 122, Hotel, Motel, Restaurant Employees and Bartenders Union. Captioned subject is [redacted] of Local 122 and also [redacted] of the Hotel Employees and Restaurant Employees International Union (HERE).

Milwaukee requests that the following names developed in this investigation be checked through FBIHQ Elsur Indices for any possible index references, excluding those reported by Milwaukee:

1. [redacted] - W/M, DOB [redacted] Attorney, [redacted] Milwaukee "family" head. FRANK BALISTRIERI, residence, Shorecrest Hotel, [redacted] Milwaukee, Wisconsin. (SC)

2. [redacted] (aka [redacted]) - W/M, DOB [redacted] Attorney. [redacted] FRANK BALISTRIERI, residence - (same as above).

3. [redacted] (aka [redacted]) - R/M DOB [redacted] Business Agent, Local 122, Residence - [redacted] Wisconsin. DE-118 183-8132-7X

4. [redacted] (aka [redacted]) - W/M, DOB [redacted] Local 122, International, Vice-President, residence - [redacted] Wisconsin. 2040

3 - Bureau  
 2 - Milwaukee (183A-580)  
 RLT:bac  
 (5)

- 1 -

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

MI 183A-580

5. [redacted] (aka [redacted] - W/M  
DOB [redacted] Labor Attorney, residence - [redacted]  
Milwaukee, Wisconsin.

6. [redacted] (aka [redacted]  
W/M, DOB [redacted] International Organizer (HERE), residence - [redacted]  
[redacted] Toledo, Ohio.

7. [redacted] - W/M, DOB [redacted] Insurance.  
Consultant, Norton and Associates/Third Party Administrators, Inc./  
Insurance Benefit Plans, Inc., residence - [redacted]  
Milwaukee, Wisconsin.

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b7C

8. [redacted] - W/M, DOB [redacted] [redacted]  
Stockholder of Consultants and Administrators, Inc., residence  
[redacted] Illinois, FBI # [redacted]

9. PHIL L. VALLEY (aka FELIX VALLEY and FELIX LOUIS  
VALLEE) - W/M, DOB 5/7/96, retired Business Manager of Local 122  
since 1931, residence - 12750 North Lake Shore Drive, Mequon, Wisconsin.

10. [redacted] - W/M. Research Director for (HERE)  
International Union, [redacted] presently residing  
in Washington, D.C. Prior residence - Covington, Kentucky.

AUG 28 1986

From: Director, FBI  
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

**AIRTEL**

To: SAC, MILWAUKEE (183A-580) (P)

Cost Code: 3470

Date: 8/21/86

Subject: 

RICO

OO: MILWAUKEE

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES: 3

CONTACT FOR INFORMATION: 

PHOTO TECH.

FTS- 362-5200

	Size	Type	Quantity
Film	120	C	3
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be  
accepted on same request)

## WORK REQUESTED:

☒ Develop and print 1 ea. 3½ x 5

Other:

MAILED 22

SEP 02 1986

FBI

R315951810

183-8132-

## JUSTIFICATION:

Ongoing investigation.

NOT RECORDED

3 OCT 6 1986

PHOTO TECHNICIAN (init.)

## SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.
Enclosure: FBIMAIL ROOM FBI

THIS FORM MUST BE TYPED

To: Director, FBI  
(Attn: Photographic Processing Unit, 1B903 TL151)

**AIRTEL** AUG 28 1986

*H/MB*  
From: SAC, MILWAUKEE (183A-580) (P)

Cost Code: 3470

Date: 8/21/86

Subject: 
☒ Unclassified ☐ Confidential ☐ Secret

RICO

OO: MILWAUKEE

ENCLOSURES: 3

CONTACT FOR INFORMATION 

FTS- 362-5200

PHOTO TECH.

	Size	Type	Quantity
Film	120	C	3
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be  
accepted on same request)

## WORK REQUESTED:

☒ Develop and print 1 ea. 3½ x 5

Other:

4797 ✓  
4798 ✓  
4799

## JUSTIFICATION:

Ongoing investigation.

183-8132-

NOT RECORDED  
11 AUG 28 1986  
10-6

PHOTO TECHNICIAN (Int.) *[Signature]*

## FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to MI Int./date 11/7/86FBIHQ Enclosure 44

SEQ (FBIHQ ONLY)

PHOTOGRAPHIC WORK

Cost Code \_\_\_\_\_

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)						
	COLOR	B&W	Int. Date		COLOR	B&W	TRANS	Int. Date		COLOR	B&W	TRANS	MICRO	DUPE	Int. Date		COLOR	Int. Date	B&W	Int. Date
101	35mm			201	110				301	16mm						401	Contact			
102	120 or 70mm			202	135-12				302	35mm						402	2x3 C			
103	4 x 5			203	135-20				303	70mm						403	Cred M			
104	8 x 10			204	135-24				304	105mm						404	Cred C			
105	Dupe			205	135-36											405	3 1/2 x 5 M			
106	Orig/Title			206	120	3										406	3 1/2 x 5 C			
107	Red			207	220											407	4x5 M			
108	Flags			208	4 x 5											408	4x5 C			
109	Portrait			209	8x10											409	5x7 M			
110	Object															410	5x7 C			
111	D.O. (FBIHQ only)															411	8x10 M			
112	G&G															412	8x10 C			
113	Executive (GS-16 & above)															413	11x14 M			
114	Crime Scene															414	11x14 C			
115	Surveillance															415	16x20 C			
116	Aerial															416	20x24 C			
117	Other (Specify)															417	30x40 C			
118	Copy															418	40x60 C			
119	Fig.															419	DOC			
120	Slide															420	Trans			
TOTAL																				

## WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/11/86

TO: SAC, MILWAUKEE (183A-580 Sub F) (P)

FROM: SAC, CHICAGO (183A-2151) (P) (SQ 6A)

RICO;  
 OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 7/23/86.

The following subscriber information is provided  
 for telephone numbers in referenced airtel:

(312) 641-0850

ROCK, FUSCO, REYNOLDS & HENEGHAN  
 29 South LaSalle Street  
 Chicago, Illinois  
 Attorneys: [REDACTED]

[REDACTED] is a former Assistant States  
 Attorney and [REDACTED] of the ILLINOIS STATE SENATE.  
 His name is mentioned in various contexts throughout Chicago  
 pending and closed files. [REDACTED] provides legal  
 services to HEREIU Health and Welfare funds. In the 1984-85  
 SULLIVAN'S LAW DIRECTORY for the State of Illinois, ROCK,  
 FUSCO, REYNOLDS & HENEGHAN lists [REDACTED] as  
 one of the firm attorneys; however, in the 1985-86 edition  
 he is listed as an associate with BOROVSKY, EHRLICH &  
 KNONENBERG, the law firm providing legal services to the  
 HEREIU Legal Services Benefit Plan.

2 - Bureau  
 1 - Chicago  
 DR/bcb  
 (3)

183-8132-

NOT RECORDED

3 SEP 16 1986

Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

117 JAN 8 1987



AIRTEL

10/16/85

Director, FBI

SAC, Milwaukee

(Attention: ELSUR Coordinator)

RICO;  
OO: MILWAUKEE

ReMIAirtel to FBIHQ dated 10/7/85.

Enclosed for MI are 23 pages of machine copies of cards.

FBIHQ ELSUR Index was searched on 10/15/85 regarding the following names and businesses.

[REDACTED] FRANK BALISTRIERI, JOSEPH PHILLIP  
BALISTRIERI, AKA JOEY BAL; [REDACTED]

[REDACTED] PHIL L. VALLEY,  
SHORECREST  
HOTEL; INSURANCE CONSULTANT, NORTON AND ASSOCIATES; THIRD PARTY  
ADMINISTRATORS, INC.; INSURANCE BENEFIT PLANS, INC.; CONSULTANTS  
AND ADMINISTRATORS, INC.; 1962 N. PROSPECT AVE., MILWAUKEE, WI;  
2401 E. SHOREWOOD, SHOREWOOD, WI; 315 S. BROOKFIELD RD., WAUKESHA,  
WI; 6855 N. ELM TREE RD., MILWAUKEE, WI; 1467 COLBURN, TOLEDO, OHIO;  
8672 N. SERVITE DR., MILWAUKEE, WI; 109 CLARENSEN S. ST., ADDISON,  
IL; 12750 N. LAKE SHORE DR., MEQUON, WI.

No determination could be made at FBIHQ ELSUR Index as to whether or not the above are identical with the subjects of the request. That determination and any resultant leads will be the responsibility of MI.

Enclosures (23)

SECRET MATERIAL ENCLOSED

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES - 2 - ELSUR Index, RMD  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. CAY/wjt (5)  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

08 JUN 25 1986

MAIL ROOM

RETURN TO ROOM 4997  
IN MESSENGER ENVELOPE

ELSUR INDEX

12 OCT 23 1985

MIO: 016 233 181Z

RR HQ

DE MI

R 21 081Z AUG 86

FM MILWAUKEE (183A-580) (P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION LABOR RACKETEERING UNIT

WEST)

BT

UNCLAS E F T O

[REDACTED]; R 100., 00 : MILWAUKEE

RE MITEL TO THE BUREAU, AUG. 16 1986.

ON AUG. 21, 1986, MILWAUKEE DIVISION EXECUTED A SEARCH  
WARRANT FOR THE OFFICES OF HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES  
(HERE) LOCAL 122, LOCATED AT 231 WEST WISCONSIN AVENUE, MILWAUKEE,  
WISCONSIN.

MATERIAL EVIDENCE NOT PREVIOUSLY TURNED OVER BY [REDACTED]

PURSUANT TO A GRAND JURY SUBPOENA WAS OBTAINED DURING THE SEARCH.  
THE EVIDENCE OBTAINED RELATES TO A TAFT-HARTLEY VIOLATION

29 USC 180 INVOLVING [REDACTED]

EX-101	
EX-102	
EX-103	
EX-104	
EX-105	
EX-106	
EX-107	
EX-108	
EX-109	
EX-110	
EX-111	
EX-112	
EX-113	
EX-114	
EX-115	
EX-116	
EX-117	
EX-118	
EX-119	
EX-120	

6- [REDACTED] 183058

MAC

183-8132-91

6 SEP 25 1986

6- [REDACTED]

b3  
b6  
b7C

c 6-6 136

PAGE TWO (MI 183A-580) UNCLAS E F T O

b3  
b6  
b7C

INVESTIGATION AT MILWAUKEE CONTINUING.

BT

MI0001 2180150

RR HQ

DE MI

R 070150Z AUG 86

FM MILWAUKEE (183A-580) (P)

TO DIRECTOR ROUTINE

(ATTN: ORGANIZED CRIME SECTION, LCN/LABOR RACKETEERING UNI

WEST)

BT

UNCLAS E F 100

[REDACTED] RICO, OO: MILWAUKEE

RE MITEL TO THE BUREAU, NOV. 7, 1985.

THE FOLLOWING INFORMATION SUMMARIZES PROGRESS TO DATE IN  
CAPTIONED CASE. CAPTIONED SUBJECT IS [REDACTED]

[REDACTED] BY MILWAUKEE LCN BOSS FRANK PETER

BALISTRIERI.

ON [REDACTED]

OF HERE [REDACTED]

WERE OBTAINED PURSUANT TO A FEDERAL GRAND JURY (FGJ) SUBPOENA.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

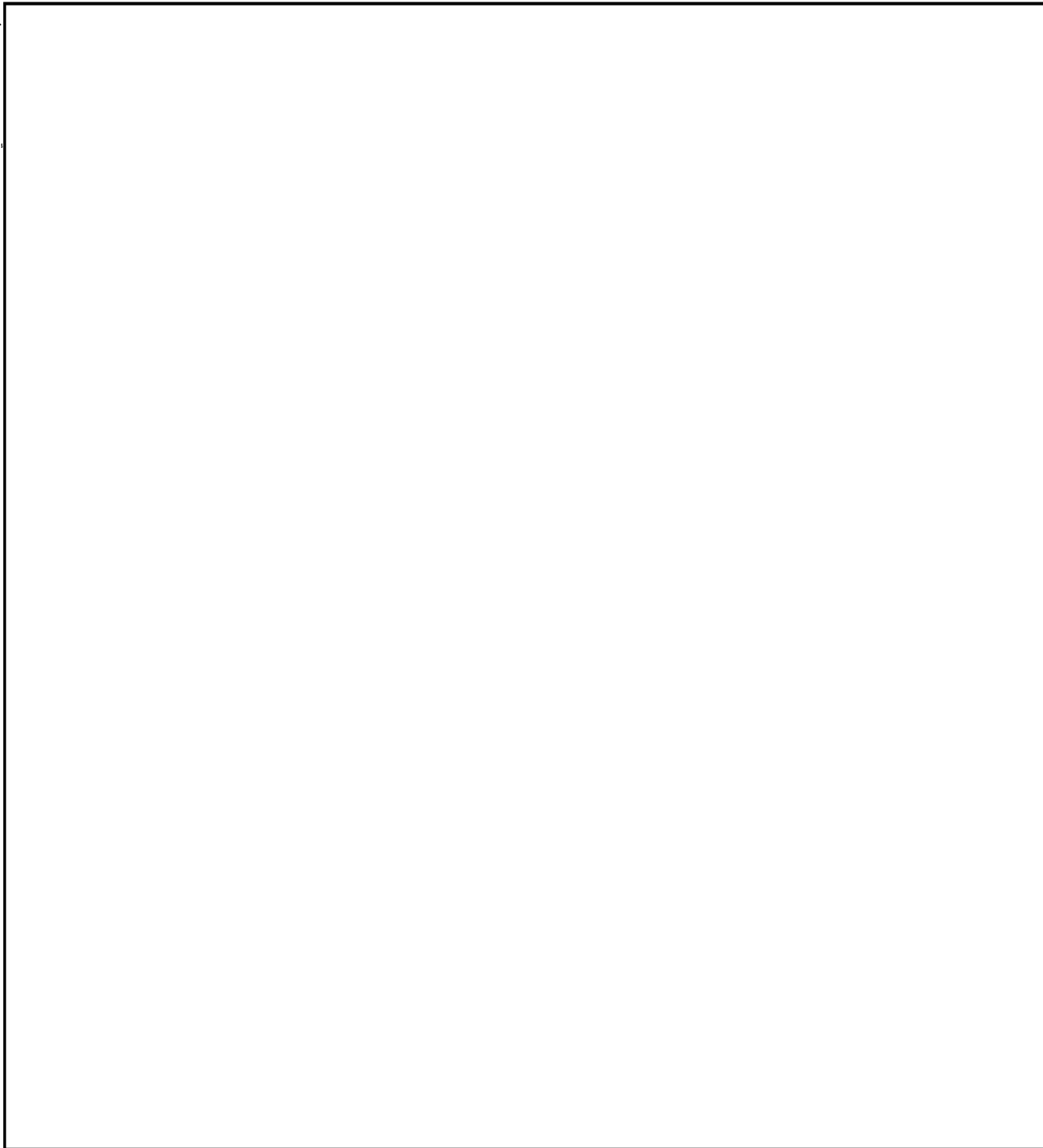
b3

2 SEP 22 1986

103

183-8132-10

PAGE TWO (MI 183A-580) UNCLAS E F T O



b3

PAGE THREE (MI 183A-580) UNCLAS E F T O

b3

[REDACTED] RECORDS PURSUANT TO A FGJ SUBPOENA INDICATE

[REDACTED] OF OTHER DOCUMENTS PROVIDED [REDACTED]

PURSUANT TO THE FGJ SUBPOENA [REDACTED]

b3

[REDACTED]

OTHER INVESTIGATIVE MEANS INCLUDING USE OF PEN REGISTERS, TRASH COVERS, PHYSICAL SURVEILLANCES AND SELECTED INTERVIEWS PRIOR TO USE OF THE FGJ SUBPOENA HAVE ASSISTED IN DEVELOPING OTHER LEADS IN THIS CASE. LOCAL 122 HAS BECOME INVOLVED WITH THE AMERICAN INCOME LIFE INSURANCE COMPANY HEADQUARTERED IN WACO, TEXAS. MILWAUKEE IS AWARE

OF INVESTIGATIVE ACTIVITY IN KANSAS CITY DIVISION REGARDING THIS COMPANY PAYING KICKBACKS TO UNION OFFICIALS. THROUGH USE OF A TRASH COVER AND THE INTERVIEW OF A FORMER AMERICAN INCOME LIFE AGENT DETAILS REGARDING AMERICAN INCOME'S INVOLVEMENT WITH LOCAL 122 ARE BEING DETERMINED.

SEVERAL OF [REDACTED] HAVE BEEN IDENTIFIED AS BEING CURRENT OR PAS EMPLOYEES OF SEVERAL UNIONIZED BUSINESSES.

[REDACTED] ASSOCIATE AND LOCAL 122'S [REDACTED]

[REDACTED] HAS BEEN ALLEGED BY SOURCES TO BE INVOLVED IN COCAINE TRAFFICKING. THIS HAS NOT BEEN SUBSTANTIATED TO DATE.

A SOURCE REPORTED THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] A TRASH

COVER HAS INDICATED THAT [REDACTED]

PAGE FIVE (MI 183A-580) UNCLAS E F T O

AND HAS IDENTIFIED [REDACTED]

TWO SEPARATE SOURCES HAVE REPORTED THAT IN TWO DIFFERENT  
INSTANCES [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

ALL LOGICAL INVESTIGATION IS BEING PURSUED BY MILWAUKEE  
DIVISION IN THE ABOVE MATTERS, AND STRIKE FORCE SPECIAL ATTORNEY,  
[REDACTED] IS BEING KEPT INFORMED OF THE RESULTS.

BT



FBI

1-15

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/5/87

TO: DIRECTOR, FBI (ATTENTION: LABORATORY DIVISION, DOCUMENT SECTION, ATTN: SA [redacted])

FROM: SAC, MILWAUKEE (183A-580) (P)

RICO V. D.  
 OO: MILWAUKEE

70115052

Enclosed for the examination of the Laboratory, Document Section, are the following items:

KNOWN HANDWRITING

Item #1 - One envelope containing eleven pages of hand-writing sample for [redacted]

Item #2 - One envelope containing eleven pages of hand-writing sample for [redacted]

Item #3 - One envelope containing twelve pages of hand-writing sample for SALLY PAPIA.

Item #4 - One envelope containing seventeen pages of hand-writing sample for [redacted]

Item #5 - One envelope containing fifteen pages of hand-writing sample for [redacted]

Item #6 - One envelope containing fourteen pages of hand-writing sample for JAMES R. JENNARO.

③-Bureau (Enc. - Package Copy)  
 2-Milwaukee (183A-580)

RT:dmb  
 (5)

183 - 8132 #1

2 JAN 22 1987

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

52 MAY 19 1987

ORIGINAL  
Copy & Specs Detached

INDEX-EGG

RLS

REPORT  
of the

1

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183A-580)

January 29, 1987

FBI FILE NO.

LAB. NO.

70115052 D UE

b6  
b7C

Re:

RICO

OO: Milwaukee

Examination requested by:

Addressee

Reference:

Communication dated January 5, 1987

Examination requested:

Document

Specimens received

January 15, 1987

b3  
b6  
b7C

## Specimens:

[redacted] dated 5/31/85 further described  
as follows (your item #7):SPECIMENNAME

Q1

Q2

Q3

Q4

Q5

Enclosures (31)

FEB 2 1987

(over)

Page 1

DRW:dsd #78 (4)

JAN 28 1987

MAILED 3

52 MAY 19 1987

FBI/DOJ

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/23/87

TO: DIRECTOR, FBI  
ATTN: TSD-ES-SIGNAL ANALYSIS UNIT

FROM: SAC, MILWAUKEE (183A-580) (P)

OO: MILWAUKEE

b6  
b7C

70303118

Enclosed for Signal Analysis Unit is

obtained pursuant to Federal Grand Jury subpoena.

Synopsis

For information of the Signal Analysis Unit, a portion of captioned case involves a "sweetheart contract" between Hotel Employees and Restaurant Employees Local 122 and SALLY'S STEAK HOUSE owned and operated by SALLY PAPIA.

of Local 122, is a close associate of the BALISTRIERI LCN family and achieved his current position as through the BALISTRIERIS. PAPIA is also an LCN associate.

During the summer of 1985, a dispute arose over the future relationship between Local 122 and SALLY'S STEAK HOUSE. The enclosed

- 3 - Bureau (Enc. 1)  
2 - Milwaukee (183A-580)  
RLT:dg  
(5)

MAR 9 1987

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per *[Signature]*

1 cc and enclosures  
detached Div. 8

APR 6 1987

MI 183A-580



b3  
b6  
b7C

REQUEST OF THE BUREAU

The Signal Analysis Unit is requested to enhance, if possible, the enclosed recording by removing the extraneous restaurant background noise.

**FBI**  
**TECHNICAL SERVICES DIVISION**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

1 - [redacted]  
Room 3058  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

To: **SAC, Milwaukee (183A-580)**

**April 24, 1987**

From: **Director, FBI**

FBI FILE NO.

LAB. NO. **70303118 E VT**

b6  
b7C

Re: [redacted]  
**RICO**  
**OO: MILWAUKEE**

Examination requested by: **SAC, Milwaukee**

Reference: **Airtel dated February 23, 1987**

Examination requested: **Enhancement**

The enhancement examination was conducted by SA [redacted]  
[redacted]

(WT)

183-8132-144

**Enclosures 2 (2 Technical Services Division Reports)**

DOW:gs (7)

MAILED 23

APR 28 1987

**APR 23 1987**

**ADMINISTRATIVE PAGE**

**FBI**

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM [redacted]

**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183A-580)

April 24, 1987

FBI FILE NO.

183-8132-

LAB. NO.

70303118 E VT

b6  
b7C

Re:

RICO

Specimens received March 3, 1987

Q25 One Olympus XB60 microcassette marked in part "RLT"

**Result of examination:**

Two enhanced monaural copies were made of specimen Q1, with one copy on side A of a Maxell UR90 magnetic tape cassette and the second copy on a 7-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a two-track configuration.

In order to obtain maximum intelligibility, the enhanced copies should be played back on high-quality tape recorders with comparable track configurations and should be reviewed using high-quality headphones.

Specimen Q25 and the enhanced copies were forwarded to the Milwaukee Office via registered mail on March 31, 1987.

DOW:gs (7)

Recorded  
3/6/87  
cml

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

R 3/9/87

3/3/  
#10

To: SAC, Milwaukee (183A-580)

FBI FILE NO.

183-8132

LAB. NO.

70303118 E VT

YOUR NO.

b6  
b7C

Re:   
RICO  
OO: MILWAUKEE

Examination by:

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 2/23/87

Examination requested: Enhancement

Specimens received: 3/3/87

Q25 One audio tape

R 3/18/87  
1:55

Bth. g. E. f. E. L. (rec m# R 314 381 472). Evid. was  
w/in A sealed br ENV. Inside br. ENV was 1 yellow  
+ white <sup>FD 632</sup> Evidence ENV. <sup>- glued shut</sup> (sealed w/ tape). Inside  
FD-632 ENV WAS 1- white (unsealed) ENV. Inside  
white ENV WAS 1 olympus MICRO CSST. I punched  
TABS ON Q25 6m No FD-504

Recorded  
3/31/87  
R

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: March 31, 1987

TO: SAC, Milwaukee (183A-580)

Re:

RICO  
OO: MILWAUKEE

b6  
b7c

evidence

Invoice of Contents

1. One original microcassette sealed in white envelope (Q1) Return to Engineering Section  
Room 2105 TL Newington
2. Two enhanced copies of Q1 (1 cassette, 1 reel)

FBI File # 70303118 E VT  
Case # \_\_\_\_\_

☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)

Shipping # \_\_\_\_\_

Shipping Method \_\_\_\_\_

FBI/DOJ



Waltham Room

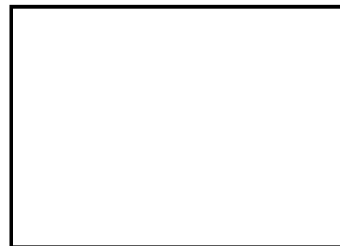
7/23/85  
1:30 pm



Sally Papia



b6  
b7C



Q25 70303 118 EVT  
N 7/31/87

Re: Union Inv.  
Sally's House

**FEDERAL**

RET  
11/30/87



1) Developed Tape: msda, 1.2 cm/sec

2) Content: Rest meeting

3) Beg End Comm.

4) Intelligibility: most all words intell. however part area, masked at times w/ backgr noise: Voice into muffled

5) FFT:

6) Length: approx 20 min - side A; side B - blank

7) Quality: Distortion: Muffled & bassy voices.

Reverb:

N/F:

Cov-Soft & Loud passages: Yes

Bassy: Yes - interferes w intelligibility

Background Noise: yes: typical REST CONV

Offspeed or Wow & Flutter:

Enh. of Q 25 ( *mono* )

1. played back on: Olympus Pearl/Order 5910, 1.2 cm/sec

2. thru Foster 3070 4clb - MAX HCT - w/tp  
4clb - " " - r/tp

3. thru DAC/m USUAL #1 setting

4. thru ORBAN 622B 3 strbusl spec 1K-3KHz

5. thru ITHACO 4211 200/4K 200/4K

6 2 enh copy(s) of Q25 (mono)

a. One on side A of 01-MAXE// (90) ccsf, m, 7/18/15, RB710

b. One owl-maxwell (35-40) Leek (7") 2<sup>+</sup>, m, 3<sup>3</sup>/<sub>4</sub> IPS, R B 77

7. ~~PO~~ YR 3/4, RA 700

AE takes down base, adds T+C, worthwhile - mostly all  
in biology.

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

RETURN TO FBI HQ  
ENGINEERING SECTION  
TECHNICAL SERVICES DIVISION

DATE: March 31, 1987  
TO: SAC, Milwaukee (183A-580)

Re:

RICO  
OO: MILWAUKEE

U-4 RETURN RECEIPT ENCLOSED

b6  
b7C

evidence

Invoice of Contents

1. One original microcassette sealed in white envelope (Q1)
2. Two enhanced copies of Q1 (1 cassette, 1 reel)

Return to Engineering Section  
Room 2105 TL, Newington  
FBI File # 183-8132  
Case # 70303118 E VT

MAILED 11  
1 1987  
FBI

REGISTERED MAIL  
RETURN RECEIPT REQUESTED

362142967

EVIDENCE EVIDENCE EVIDENCE  
PRIORITY HANDLING REQUIRED.  
UPON RECEIPT, DELIVER TO  
CASE AGENT, OR CASE SUPER.

☐ Mail Room: 1B327, TL 152  
(registered mail)

☐ PSM - Supply Unit, 1B353  
(not registered)

75

Shipping # \_\_\_\_\_  
Shipping Method \_\_\_\_\_

CHECKED BY \_\_\_\_\_

PACKAGED BY \_\_\_\_\_

FBI/DOJ

NC

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1			
DATE	8/3/87	CLASSIFICATION	UNCLAS E F T O
		PRECEDENCE	ROUTINE
START HERE			
FM	FM ACTING DIRECTOR FBI		
TO	TO FBI MILWAUKEE {183A-580} ROUTINE		
	BT		
14	ROUTINE		
	[REDACTED] RICO; 00: MILWAUKEE		
12	RE MILWAUKEE TELETYPE TO FBIHQ DATED JULY 31, 1987.		
	BUREAU AUTHORITY IS GRANTED FOR MILWAUKEE TO EXPEND AN		
10	ADDITIONAL [REDACTED] UNDER CASE FUND AUTHORITY {CFA} OF CAPTIONED		
	MATTER.		
8	BT		
	I		
6			
4			
2			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY	DATE	ROOM
mm/k	NAB:rr {9}	8/3/87	3058/B
		TELE EXT	3 AUG 27 1987

1 - [REDACTED] {ROOM 6258}

1 - [REDACTED] {ROOM 1388}

1 - MR. CLARKE

1 - [REDACTED]

SEE NOTE PAGE 2.

1 - MR. WILSON

1 - [REDACTED]

1 - [REDACTED]

1 - MR. BROWN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

42-1750  
AUG 4 1987

18 NOV 4 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b7E

b6  
b7C

DO NOT TYPE PAST THIS LINE

183-8132-14X

TELETYPE TO MILWAUKEE  
RE: [REDACTED]

b6  
b7C

NOTE: CAPTIONED INVESTIGATION INITIATED IN JUNE 1985, FOCUSES  
ON ALLEGATIONS THAT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] IS INVOLVED IN THE MANIPULATION OF UNION  
AFFAIRS OF LOCAL 122, HEREIN FOR HIS OR OTHERS' PERSONAL GAIN.  
CENTRAL TO THE INVESTIGATION IS A "SWEETHEART CONTRACT" BETWEEN  
HEREIN, LOCAL 122 AND A WELL KNOWN MILWAUKEE RESTAURANT  
OPERATED BY AN LCN ASSOCIATE.

MILWAUKEE HAS EXPENDED ITS INITIAL [REDACTED] CASE FUND  
AUTHORITY IN MEETING EXPENSES INCURRED FROM LEASE LINES,  
SURVEILLANCES AND DEBRIEFING. AUTHORITY IS HEREIN GRANTED FOR  
MILWAUKEE TO EXPEND AN ADDITIONAL [REDACTED] UNDER CFA IN SUPPORT  
OF CAPTIONED INVESTIGATION..

b7E

INCLUSIVE OF THE [REDACTED] AUTHORIZED HEREIN,  
EXPENDITURES IN CAPTIONED MATTERS TOTAL [REDACTED]

FORMS, TEXT HAS 1 DOCUMENT

INLS 1.43 (#5298)

TEXT:

MID0004 2110045Z

RR HQ

DE MI

R 310045Z JUL 87

FM MILWAUKEE (183A-580) (P)

TO ACTING DIRECTOR ROUTINE

BT

UNCLAS E F T O

RECEIVED  
TELETYPE UNIT

1 AUG 87 00 43

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm

Exec AD Inv.  
Exec AD Leg.  
Exec AD Plan. & Insp.  
Exec AD Rec. Mgmt.  
Exec AD Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

b6  
b7C

RICO; OO: MILWAUKEE

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST AN  
ADDITIONAL [REDACTED] SAC CASE AUTHORITY.

CAPTIONED SUBJECT IS AN [REDACTED]

THE HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES INTERNATIONAL  
UNION (HEREIU) AND CLOSE ASSOCIATE OF THE BALISTRIERI FAMILY.

SOURCE INFORMATION DEVELOPED INDICATED THAT [REDACTED] WAS PLACED IN  
[REDACTED] BY CONVICTED LCN BOSS, FRANK PETER BALISTRIERI.

INVESTIGATION HAS FOCUSED ON THE "SWEETHEART CONTRACT" RELATIONSHIP  
AND RELATED ACTIVITIES BETWEEN HERE LOCAL 122 AND A WELL-KNOWN  
MILWAUKEE RESTAURANT OPERATED BY AN LCN ASSOCIATE.

FUNDS/EXPENSES TO DATE WERE PRIMARILY RELATED TO TELEPHONE  
COSTS FOR PEN REGISTERS AND TRAP/TRACE COVERAGE AND SOME PHYSICAL

183-8132-1481

9 SEP 10 1987

132501 1338

PAGE TWO (183A-580) UNCLAS E F T O

SURVEILLANCE COSTS.

EXPENSES INCURRED IN THIS INVESTIGATION ARE AS FOLLOWS:

LEASE LINES - [REDACTED] SURVEILLANCES - [REDACTED] DEBRIEFING -

b7E

[REDACTED] REMAINS UNDER CURRENT AUTHORITY.

BT

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INBOX.49 (#3419)

TEXT:

MI0003 2522300

RR HQ

DE MI

R 100014 Z SEP 87

FM MILWAUKEE (183A-580) (P)

TO ACTING DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION, LCN/LABOR  
RACKETEERING UNIT WEST

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE.

THE FOLLOWING INFORMATION SUMMARIZES PROGRESS TO DATE  
IN CAPTIONED CASE. CAPTIONED SUBJECT IS [REDACTED]

[REDACTED] HOTEL EMPLOYEES AND RESTAURANT EMPLOYEES

(HERE) [REDACTED]

AND [REDACTED]

[REDACTED] OF THE HERE INTERNATIONAL UNION. [REDACTED] WAS

PLACED IN THIS LOCAL BY MILWAUKEE LCN BOSS FRANK PETER  
BALISTRIERI.

A PROSECUTIVE REPORT HAS BEEN PREPARED REGARDING  
VIOLATIONS OF TITLE 29, U.S.C., 186 AND TITLE 18, U.S.C., 664 BY  
SALLY RAPIA, OPERATOR OF SALLY'S STEAK HOUSE, AND CAPTIONED SUBJECT

NOLDC

14 MAY 1 1988

RECEIVED  
TENTATIVE UNIT

10 SEP 87

FEDERAL  
OF INVESTIGATION

DE-231

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst Dir:	_____
Adm. Serv.	_____
Crim. Inv.	<u>nowhere</u>
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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12 OCT 2 1987



PAGE TWO (183A-580) UNCLAS E F T O

IN CONNECTION WITH THE RELATIONSHIP BETWEEN SALLY'S STEAK  
HOUSE AND HERE LOCAL 122. A COPY OF THE REPORT, WHEN  
FINALIZED, WILL BE FORWARDED TO FBIHQ.

[REDACTED]  
[REDACTED] SUBSEQUENTLY, INFORMAL  
MEETINGS WITH [REDACTED] (PROTECT IDENTITY) AND [REDACTED]  
HAVE RESULTED IN OBTAINING INFORMATION REGARDING THE  
BALISTRIERIS' INFLUENCE OVER HERE LOCAL 122 IN THIS MATTER.

[REDACTED]  
[REDACTED] TO  
DATE, HAS REFUSED TO ACTIVELY ASSIST IN THE INVESTIGATION.

[REDACTED]  
[REDACTED]  
[REDACTED] JOSEPH ~~BALISTRIERI~~ [REDACTED] DURING THE  
SUMMER AND FALL OF 1985. THE PURPOSE OF THESE MEETINGS WAS TO WORK  
OUT AN AGREEABLE RELATIONSHIP BETWEEN SALLY'S STEAK HOUSE AND HERE  
LOCAL 122. [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] STRIKE FORCE SPECIAL ATTORNEY [REDACTED] WHO  
REPLACED FORMER SPECIAL ATTORNEY [REDACTED] HAS AGREED TO SEEK

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No LOC

PAGE THREE (183A-580) UNCLAS E F T O

IMMUNITY FOR [REDACTED] IN ORDER TO COMPEL HIS TESTIMONY IN  
THIS MATTER.

THE INVESTIGATION INTO THE RELATIONSHIP OF HERE LOCAL 122  
AND CAPTIONED SUBJECT'S RELATIONSHIP WITH OTHER UNION AND NON-  
UNION ESTABLISHMENTS IS CONTINUING. THE CAPTIONED SUBJECT'S  
LOCAL 122 CREDIT CARD EXPENSE RECORDS HAVE ALSO BEEN OBTAINED  
AND ARE BEING EXAMINED.

INVESTIGATION AT MILWAUKEE DETERMINED THAT FORMER HERE  
LOCAL 122 [REDACTED] [REDACTED] [REDACTED]

PURCHASE

AND POSSIBLE SALE OF SMALL QUANTITIES OF COCAINE DURING 1985 AND  
1986. THESE ACTIVITIES OCCURRED WHILE THEY WERE EMPLOYED AT HERE  
LOCAL 122 AND INVOLVED A [REDACTED] HERE LOCAL 1 OFFICIAL. [REDACTED]

[REDACTED] WHO TRANSPORTED COCAINE TO MILWAUKEE. THIS INFORMATION  
HAS BEEN FURNISHED TO THE CHICAGO DIVISION.

ALL LOGICAL INVESTIGATION IS BEING PURSUED BY MILWAUKEE  
DIVISION RELATED TO THE ABOVE MATTERS. AND STRIKE FORCE SPECIAL  
ATTORNEY [REDACTED] IS BEING KEPT INFORMED OF THE RESULTS.

BT

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SRC'D  
SER  
REC

TEL

12 JAN 1989

FEDERAL BUREAU  
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3810)

TEXT:

VZCZCM10005

RR HQ

DE MI #0005 0120056

ZNY EEEEE

R 120039Z JAN 89

FM FBI MILWAUKEE (183A-580) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: 173470//

PASS: ORGANIZED CRIME SECTION, LCN/LABOR RACKETEERING UNIT,

SUBJECT: [REDACTED] SALLY ANN PAPIA; ET AL; LABOR

MANAGEMENT RELATIONS ACT, 1947 (TAFT-HARTLEY); EMPLOYEE

RETIREMENT INCOME SECURITY ACT (ERISA); RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU, DATED 12/2/88.

FOR INFORMATION OF THE BUREAU, A THREE COUNT SUPERSEDING  
INDICTMENT WAS RETURNED IN UNITED STATES DISTRICT COURT, EASTERN  
DISTRICT OF WISCONSIN, ON 1/10/89. THE SUPERSEDING INDICTMENT  
WAS RETURNED AGAINST SALLY A. PAPIA (WHITE FEMALE, DOB 3/30/32),

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	✓
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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183-8132

17 FEB 22

70 JAN 30 1990

PAGE TWO DE MI 0005 UNCLAS E F T O

OPERATOR OF SALLY'S STEAK HOUSE RESTAURANT IN MILWAUKEE,  
WISCONSIN.

THE SUPERSEDING INDICTMENT REALLEGES THE CHARGES ENCOMPASSED  
IN THE ORIGINAL INDICTMENT CHARGING PAPIA WITH MAKING UNLAWFUL  
PAYMENTS TO THE HOTEL, MOTEL, RESTAURANT EMPLOYEES' AND  
BARTENDERS' UNION LOCAL 122 AS PART OF A "SWEETHEART CONTRACT".  
THE SUPERSEDING INDICTMENT REFLECTS THE AMENDMENTS THAT CONGRESS  
MADE IN THE TAFT-HARTLEY STATUE DURING THE PERIOD OF TIME UNDER  
INVESTIGATION.

SPECIFICALLY, COUNT ONE CHARGES PAPIA WITH MAKING \$201.33 IN  
UNLAWFUL PAYMENTS DISGUISED AS "UNION DUES" TO LOCAL 122 FOR THE  
PERIOD JANUARY, 1984, THROUGH SEPTEMBER, 1984. COUNT TWO CHARGES  
THE SAME OFFENSE (TAFT-HARTLEY ACT) FOR UNLAWFUL PAYMENTS  
TOTALING \$290.94 COVERING THE PERIOD OCTOBER, 1984, THROUGH JULY,  
1985. DUE TO THE REAGGREGATION OF THE DUES' PAYMENTS AND THE  
INCREASED BURDEN OF PROVING PAPIA'S "CORRUPT INTENT", THE FIRST  
TWO COUNTS ARE CHARGED AS MISDEMEANORS IN VIOLATION OF TITLE 29,  
U.S. CODE, SECTION 186 (A) (2) AND (D) AND TITLE 18, U.S. CODE,  
2.

COUNT THREE CHARGES UNLAWFUL PAYMENTS TOTALING \$1,690.97,

PAGE THREE DE MI 0005 UNCLAS E F T O

COVERING THE PERIOD AUGUST, 1985, THROUGH JUNE, 1986. THE THIRD  
COUNT IS CHARGED AS A FELONY IN VIOLATION OF TITLE 29, U.S. CODE,  
SECTION 186 (A) (2) AND (D) (1) AND TITLE 18, U.S. CODE 2.

FD-515 WILL BE AMENDED ACCORDINGLY. THE BUREAU WILL BE  
ADVISED OF FUTURE DEVELOPMENTS IN THIS MATTER.

BT

#0005.

NNNN

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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